

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763305

FILED
Apr 27, 2009
Secretary of State

Entity Name: BERKSHIRE BEACH CLUB OF DEERFIELD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 NORTH A-1-A
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 NORTH A-1-A
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2281904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD M
21306 RAINDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ASHTON, PETER
Address: PO BOX F2683
City-St-Zip: FREEPORT, BAHAMAS, XX 00000 BA

Title: SD () Delete
Name: FLANAGAN, JACK
Address: 269 WALKER
City-St-Zip: DETROIT, MI 48207

Title: PD () Delete
Name: ALERS, TERRENCE F
Address: 9 DIANE AVENUE
City-St-Zip: SOUTH YARMOUTH, MA 02664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LADD, BERT
Address: 500 N A1A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Change () Addition
Name: RABINE, HAROLD
Address: 500 N A1A
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: ALERS, TERRENCE F
Address: 500 N A1A
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD RABINE

SD

04/27/2009

Electronic Signature of Signing Officer or Director

Date